

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 7, 2014**

EXECUTIVE SESSION 5:30 PM

WORKSHOP SESSION

CALL TO ORDER – 6:00 p.m.

Chairman Klein called the workshop to order at 6:30 pm and informed the audience there was an Executive Session at 5:30 pm to discuss employment and legal issues.

ROLL CALL

Harold Harman, Supervisor
Jay Megonnell, Vice Chairman
Gloria Zimmerman, Supervisor

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

Discussion-Fire Company Heavy Rescue Replacement Truck Purchase- Discussion began regarding the funding allocation for the purchase the Heavy Duty Rescue truck. Chief Shatto reviewed the most recent funding allocation which is as follows:

- Local Share Municipal Grant, \$340,000
- Fire Tax Capital Reserve Fund- \$159,548
- PEMA 2% Loan-\$200,000
- Firemen's Relief Association-\$50,000
- Township Funds-\$100,000
- Re-allocation of fire company sign-\$25,000

There was lengthy discussion regarding the price quote for the contract and the discounts that will be available. Chairman Klein commented that we need to move forward with the project and requested that the manufacturer be contacted to confirm the price quote, including available discounts for the vehicle. Mrs. Zimmerman commented that the project folder was not complete when Mr. Rosario became involved with the project. The vehicle will be owned by the Township therefore the Heavy Duty Rescue truck must be ordered on Township letterhead. Chief Shatto addressed the question regarding the process of obtaining the 2% PEMA loan. Mr. Steinmeier asked if the fire company was still planning on selling Rescue 36-1, Chief Shatto confirmed that they will sell the vehicle three months prior to the delivery of the Heavy Rescue truck and expect to net between \$50,000 and \$75,000. The manufacturer will be contacted on confirm the pricing and discounts that are available.

Discussion-Township Building Server-Mr. Rosario provided a brief overview of the IT issues that have occurred with the server in the past few weeks. He has received quotes from Runwell Solutions, Inc. which include a new server, 24 hour off site IT monitoring of network devices,

server, backups and workstations. The quotes received will cover all Township computers. Once approved it will take approximately 30 days for the server to arrive and be installed.

Mr. Megonnell moved, seconded by Mr. Harman to accept the proposal from Runwell Solutions, Inc. in the amount of \$15,890.00 for a new server and IT monitoring. Motion passed unanimously.

OTHER BUSINESS: None

ADJOURNMENT: 6:57 PM